



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #:	17-1108	Name:	Moss Landing Amendment with EMC Planning Group
Type:	General Agenda Item	Status:	Passed
File created:	10/23/2017	In control:	Board of Supervisors
On agenda:	11/7/2017	Final action:	11/7/2017

Title:

a. Approve Amendment No. 8 to Professional Services Agreement No. A-11914 with EMC Planning Group, Inc. (EMC) where the Base budget in the amount of \$324,434 is increased by \$91,500 to \$415,934 and the Contingency budget in the amount \$45,014 is unchanged which increases the not to exceed amount of \$369,448 by \$91,500 to a total amount not to exceed \$460,948 to allow for additional services associated with existing tasks to complete the Environmental Impact Report (EIR) for the Moss Landing Community Plan Update (PD080541) in Moss Landing, and extend the expiration date from May 31, 2018 for four (4) additional months through September 30, 2018, for a revised term from May 4, 2010 to September 30, 2018; and

b. Approve Amendment No. 8 to Funding Agreement No. A-11927 with various Project Applicants where the Project Applicants' portion of the Base budget, Contingency budget and Deposits for County Staff services at a total not to exceed amount of \$334,466 is unchanged, and the County's portion of the Base budget in the amount of \$139,122 is increased by \$91,500 to \$230,622, for a total amount not to exceed of \$565,088, to allow funding by Monterey County for costs incurred by EMC to allow for additional services associated with existing tasks to complete the EIR for the Moss Landing Community Plan Update (PD080541) in Moss Landing, and extend the expiration date from May 31, 2018 for four (4) additional months through September 30, 2018, for a revised term from May 4, 2010 to September 30, 2018; and

c. Authorize the Chief of Planning Services to execute Amendment No. 8 to Professional Services Agreement No. A-11914, Amendment No. 8 to Funding Agreement No. A-11927 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Permit Type: GPZ090005/Environmental Impact Report (EIR) for the Moss Landing Community Plan Update

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A - Summary of PSA and FA, 3. Attachment B - Amendment No. 8 to the PSA, 4. Attachment C - Amendment No. 8 to the FA, 5. Attachment D – PSA and Amendments No. 1 – 7 to the PSA, 6. Attachment E – FA and Amendments No. 1 – 7 to the FA, 7. Completed Board Order, 8. Fully Executed Agreement between the County of Monterey and Various Project Applicants, Amendment No. 8, 9. Fully Executed Agreement between the County of Monterey and EMC Planning Group, Inc., Amendment No. 8, 10. Fully Executed Agreement between the County of Monterey and EMC Planning Group, inc. Amendment No. 9, 11. Fully Executed Agreement between the County of Monterey and Elkhorn Slough Foundation Amendment No. 9

Date	Ver.	Action By	Action	Result
11/7/2017	1	Board of Supervisors	approved	